

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, February 15, 2011, 10:00 A.M.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #1

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-578 is hereby amended as follows:

Sec. 2-578. Conflicts of Interest.

(a) No official or employee shall make, or participate in making, any County governmental decision with respect to any matter in which the official or employee, or the spouse, ~~or~~ dependent, or domestic partner of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this section shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.

(c) Any official or employee, who has a conflict of interest as described by Subsection (a) of this section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee or official becomes aware of such potential conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner, shall publicly disclose the nature and interest of such interest on the report of proceedings of the Cook County Board of Commissioners, and shall also notify the Cook County Board of Ethics of such interest within 72 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such potential conflict of interest. A Cook County Board Commissioner shall abstain from voting on the matter but shall be counted present for purposes of a quorum. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.

Effective Date: This amended Ordinance shall be in effect immediately upon adoption.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #2

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-581 is hereby amended as follows:

Sec. 2-581. Interest in County Business.

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall not include the interest of the spouse or domestic partner of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This amended Ordinance shall be in effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-582 is hereby amended as follows:

Sec. 2-582. Employment of Relatives.

(a) No official or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official or employee either serves or over which he or she exercises authority, supervision or control, any person who is a relative or domestic partner of said official or employee, or in exchange for or in consideration of the employment of any said official's or employee's relatives or domestic partners, by any other official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative or domestic partner of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative or domestic partner of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships or domestic partnership they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.
- (d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.
- (e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.
- (f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.
- (g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.
- (h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.
- (i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.
- (j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.
- (k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Effective Date: This amended Ordinance shall be in effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 is hereby amended as follows:

Sec. 2-583. Political Activity.

(a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses or domestic partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties;
- (2) As a condition of County employment; or
- (3) During any time off that is compensated by the County (such as vacation, personal, or compensatory time off).

(e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

(f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

Effective Date: This amended Ordinance shall be in effect immediately upon adoption.

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ITEM #5

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-579 is hereby amended as follows:

Sec. 2-579. Representation of other persons.

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.

(c) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(d) For purposes of this section, the term "economic interest" shall not include the interest of the spouse or domestic partner of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This amended Ordinance shall be in effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #6

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-572 is hereby amended as follows:

Section 2-572. Improper Influence.

(a) No official or employee shall make, participate in making or in any way attempt to use the official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.

(b) No official or employee shall make, participate in making, or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives or his domestic partner, by any other official or employee.

Effective Date: This amended Ordinance shall be in effect immediately upon adoption.

CONSENT CALENDAR

ITEM #7

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #8

Finance Subcommittee on Workers' Compensation Meeting of February 1, 2011

Finance Subcommittee on Litigation Meeting of February 8, 2011

Finance (Public Hearing) Meeting of February 10, 2011

Rules & Administration Meeting of February 15, 2011

Finance Meeting of February 15, 2011

Roads & Bridges Meeting of February 15, 2011

Zoning & Building Meeting of February 15, 2011

SECRETARY TO THE BOARD OF COMMISSIONERS

PROPOSED CONTRACT ADDENDUM

ITEM #9

Transmitting a Communication, dated January 27, 2011 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 10-41-17 with AWL Reporting Services, Chicago, Illinois, to provide transcribing services for the Board of Commissioners of Cook County.

Reason: This extension will allow for continuity of service for the Board of Commissioners through the balance of the FY 2011 using FY 2010 funds. Approximately \$29,436.00 remains on this contract. The expiration date of the current contract is February 28, 2011.

Estimated Fiscal Impact: None. Contract extension: March 1, 2011 through November 30, 2011.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #10

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration bids which were opened under Commissioner Butler's supervision on Wednesday, February 9, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #11

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

Deer Rehabilitation Services, Inc.

Agreement

Contract No. 10-41-174, For Counseling Services, Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

La Familia Unida

Agreement

Contract No. 10-41-172, For Counseling Services, Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

System Innovators, a division of N. Harris Computer Corp.

Agreement

Contract No. 10-41-172, For Counseling Services, Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation, for the contract sum of \$37,364.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/10.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT AMENDMENT

ITEM #12

Transmitting a Communication, dated January 6, 2011 from

ZAHRA ALI, Director, Department of Revenue

requesting that the Board of Commissioners approve as amended the following item with JP Morgan Chase Bank, Chicago, Illinois, which was previously approved on the October 5, 2010 Board Agenda, (New Item # 3).

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated September 29, 2010 from

ZAHRA ALI, Director, Department of Revenue

requesting authorization for the Purchasing Agent to include the Department of Revenue and amend Contract No. 05-43-197 with JP Morgan Chase Bank N.A., Chicago, Illinois, awarded by the Cook County Board on September 21, 2004 and subsequently renewed on April 9, 2008 through a Request for Proposal (RFP) process to provide lockbox services. The contract shall be amended to reflect virtual remote deposit services and online e-payments acceptance for Bureau of Administration agencies, Office of the Sheriff, Real Estate Management Division, Bureau of Finance, Bureau of Technology, Department of Administrative Hearings and various County Ordinances which require the Department of Revenue to collect payments.

Reason: This request will provide acceleration and efficiency of the revenue collection process, which is critical to meet both goals of following best practices and meeting industry standards for Cook County. Lockbox service and e-payment solutions will expedite the collection of the current paper-based payments. Currently, Department of Revenue personnel manually process 100,000 transactions in-house. Furthermore, lockbox service and e-payment solutions will provide a cost savings to the Department of Revenue. Additional benefits include better payment and posting accuracy, improve cash flow by reducing processing time, image retrieval and archiving, provide an option for electronic connectivity for taxpayers and re-assign current compliance resources to their designated job functions.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT AMENDMENT continued

ITEM #12 cont'd

Funding for the lockbox is achieved through both a cost and interest accrued. Compensating balances and the amount the County will pay has an inverse relationship. While interest rates are at a historic low, the County will have a payment obligation, however, when the interest market is reinvigorated and rates begin to climb, the actual charge to the County will decrease. Based on historical analysis, it is believed that compensating balances will fund the entire expense of this operation over time.

Estimated Fiscal Impact: Total contract cost is approximately \$162,000.00 funded through ~~both a compensating balances and a line item allocation~~ in the event compensating balances do not fund the stated contract cost, the contract cost will be netted against collected revenue. The net cost to the County will not exceed \$83,000.00 for FY 2011 and FY 2012. Contract period: October 5, 2010 through January 31, 2013. (~~007-244 Account~~). Requisition No. 0070015.

~~Approval of this item would commit Fiscal Years 2011 and 2012 funds.~~

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #13

Transmitting a Communication, dated July 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Barn No. 4 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101806
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #14

Transmitting a Communication, dated January 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs in the Roundhouse at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101789
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #15

Transmitting a Communication, dated January 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Barn No. 1 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101803
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #16

Transmitting a Communication, dated January 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Barn No. 2 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101804
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #17

Transmitting a Communication, dated January 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Barn No. 3 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101805
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #18

Transmitting a Communication, dated January 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Barn No. 5 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101809
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #19

Transmitting a Communication, dated January 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs in the Winter Quarters at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101813
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #20

Transmitting a Communication, dated January 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs in the Cogen Building at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101787
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #21

Transmitting a Communication, dated January 14, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs in the Nyani Lodge at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101788
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

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ITEM #22

Transmitting a Communication, dated January 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 327 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110042
Requested Waived Fee Amount 100%:	\$45.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 45.00.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #23

Transmitting a Communication, dated January 13, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water repair of an eagle valve at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	110041
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 535.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,713.00

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED IMPROVEMENT RESOLUTION

ITEM #24

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Graylynn Drive,
Gregory Street to Hill Street; and
Gregory Street,
Lee Street to Des Plaines River Road
in Unincorporated Wheeling Township in County Board District #14
Section: 09-37110-90-FP
Centerline Mileage: 0.32 miles
Fiscal Impact: \$600,000.00 (100% reimbursable from the Township of Wheeling) from the Motor
Fuel Tax Fund (600-600 Account)

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #25

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 05-B6422-03-FP. Federal Project Number: M-8003 (167). Federal Job Number: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$10,633.10 (Deduction).
2. Section: 09-09112-90-RS. Hanover Township - 2009 Motor Fuel Tax Project in unincorporated Cook County in County Board District #15. Final adjustment of quantities and new items. \$3,520.31 (Deduction).

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

ITEM #26

Transmitting a Communication, dated January 24, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Pro-West & Associates, Inc., Walker, Minnesota, for application development and automation of data that will coordinate business work flow primarily between the offices of the Department of Building and Zoning and the Zoning Board of Appeals.

Reason: The objective of this project is to streamline workflows between Building & Zoning and the Zoning Board of Appeals. This project will automate the process for handling requests for zoning changes and permits, inventory of existing municipal zoning ordinances, creation of a web-based application for municipalities to report zoning changes, and the development of a countywide zoning permit application that is integrated into the County's enterprise GIS environment. Based on an RFP for the selection of a vendor to develop a zoning workflow management application and related services, award is being recommended based on ProWest's technical solution, expertise and ability to meet all of the County's specifications.

Estimated Fiscal Impact: \$657,112.00. Contract period: March 1, 2011 through July 31, 2012. (717/545-579 Account). Requisition No. 15450002.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #27

Transmitting a Communication, dated January 26, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$397,280.00, Contract No. 08-41-76 with International Business Machines (IBM) Corporation, Chicago, Illinois, for the purchase of the Z-Series Mainframe Computer.

Board approved amount 12-04-07:	\$11,660,959.00
Increased requested:	<u>397,280.00</u>
Adjusted amount:	\$12,058,239.00

BUREAU OF TECHNOLOGY continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #27 cont'd

Reason: In 2008, Cook County entered into a three (3) year lease agreement with IBM for the use of a mainframe computer. The current lease agreement provides an end of lease "option-to-buy" the mainframe at a significantly reduced cost rather than enter into another three year lease agreement. Also, mainframe technology is outdated and newer technologies are built to run in open server/thin-client systems. The expiration date of the current contract is February 20, 2011.

Estimated Fiscal Impact: \$397,280.00. (714/012-579 Account).

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT AMENDMENT

ITEM #28

Transmitting a Communication, dated January 26, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend Contract No. 08-45-256 with Securus Technologies, Inc., Dallas, Texas, for the Coinless Inmate & Public Pay Telephone Equipment and Services by adding coinless telephone equipment and services to the Juvenile Detention Center facilities, create inmate debit accounts, and implement a simplified rate structure.

Reason: Juvenile Facility Project – Securus will provide the equipment/Applications in connection with the Secure Call Platform (SCP) services needed to support the required number and type of phones and other components and storage.

Inmate Debit Accounts – Upon the successful implementation of Voice Biometrics, it is the County's intent to install Debit accounts. This allows the inmates to call anyone and provides inmates the option of immediately paying for and making calls. Secure pins will be provide for easy investigation of calls and complaints, it enhances reporting capabilities and reduces administrative costs.

Simplified Rates – rates at Cook County today are based on AT&T rates that were previously in place. The current structure is extremely complicated for inmates and their families. A simplified rate plan will reduce complaints, reduce fraud, eliminates the need to use illegal remote call forwarding services and increase County revenues by an estimated \$623,000.00 annually.

Estimated Fiscal Impact: None. Contract period: December 1, 2007 through November 30, 2012.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #29

Transmitting a Communication, dated January 27, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Hansy, LLC/David Metzner d/b/a B & G Sales, Inc.'s request for a Class 6b property tax incentive located at 1750 North 25th Avenue, Melrose Park, Illinois. The applicant is a wholesale liquidation company that purchases excess domestic and international inventory to separate; sort; assemble projects and repackage for distribution to retailers.

Hansy, LLC/David Metzner d/b/a B & G Sales, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; was purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hansy LLC/David Metzner d/b/a B & G Sales, Inc., and Resolution No. 49-09 from the Village of Melrose Park for an abandoned industrial facility located at 1750 North 25th Avenue, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Numbers 15-04-204-004-0000 and 15-04-204-026-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #29 cont'd

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the buildings were abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 29 full-time jobs, with and additional 25 independent contractor positions and two (2) part-time jobs and create an estimated twelve (12) new full time jobs and six (6) part time jobs. The Village of Melrose Park states the Class 6b is necessary for development to occur, including the subject property was vacant for less than 24 months and there has been a purchase for value; and the subject property is in need of substantial rehabilitation in which the applicant has committed to spend over \$700,000.00 to substantially improve the subject property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1750 North 25th Avenue, Melrose Park, Cook County, Illinois is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #30

Transmitting a Communication, dated January 27, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding KB Building, LLC's request for a Class 6b property tax incentive located at 9725 South Industrial Drive, Bridgeview, Illinois. The applicant's owner is the Chairman of the tenant company, Manitex International, Inc. which manufactures and assembles engineered lifting equipment.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

KB Building, LLC requests approval of the tax incentive based on the special circumstances of having less than 24 months abandonment; purchase for value by a disinterested buyer under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KB Building, LLC, and Resolution No.10-10 from the Village of Bridgeview for an abandoned industrial facility located at 9725 South Industrial Drive, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-12-200-025-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs, and retain 19 full-time jobs and the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The Village of Bridgeview's resolution cites the special circumstances including the building has been vacant for twenty months and there is a high level of vacant industrial properties in the village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 9725 South Industrial Drive, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #31

Transmitting a Communication, dated January, 27, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding VK Acquisitions, LLC's request for a Class 6b property tax incentive located at 1225-1235 Pratt Boulevard, Elk Grove Village, Illinois. The applicant will be the owner of the subject property. VK Acquisitions, LLC will lease the property to a warehousing, manufacturing and/or distribution company to be determined at a later date.

VK Acquisitions, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; will be purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #31 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from VK Acquisitions, LLC and Resolution No. 63-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1225-1235 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-404-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-30 new full-time jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances exist in that the property has been vacant and unused for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #31 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1225-1235 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #32

Transmitting a Communication, dated January 27, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Sitex Realty Group's request for a Class 6b property tax incentive, located at 850 Lunt Avenue, Elk Grove Village, Illinois. Sitex Realty Group is a fully integrated real estate acquisition, investment and management company. The applicant plans on leasing the property to industrial users for warehousing, manufacturing, and or distribution. Currently, two tenants are in the process of moving in over the next few months. One company is a start-up with 8 employees currently. The other tenant is moving from Bensenville with 10-12 employees.

Sitex Realty Group requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; was purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #32 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sitex Realty Group and Resolution No. 4-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 850 Lunt Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-101-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-40 new full time jobs, and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances exist in that the property has been vacant and unused for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 850 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #33

Transmitting a Communication, dated January 27, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Park National Bank, Trust 32493 a.k.a. Landix Group, LLC's request for a Class 8 property tax incentive located at 274 River Oaks Drive, Calumet City, Illinois. The applicant and building owner has not had a tenant in the facility since it was purchased in 2007. They have a "letter intent to lease" from a tenant which desires to expand his current tobacco retail shop while remaining in the same municipality.

Park National Bank, Trust 32493 a.k.a. Landix Group, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; has no purchase for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board President

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Park National Bank, Trust 32493 a.k.a. Landix Group, LLC and Resolution No. 10-40 from the City of Calumet City for an abandoned commercial facility located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, County Board District #4, Property Index Number 30-20-103-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for over 24 months with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 3 new full-time jobs, 1 new part-time job and 3 construction jobs and the City of Calumet City states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #34

Transmitting a Communication, dated February 15, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending January 15, 2011.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED RESOLUTION

ITEM #35

Transmitting a Communication, dated January 25, 2011 from

JOSEPH BERRIOS, Cook County Assessor

respectfully requesting approval of the following resolution to update the bank account authorized signatories for the Freedom of Information Department checking account at Chase Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

BANK ACCOUNT AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its Departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Chase Bank for the following purposes, be updated for the Freedom of Information Department checking account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert L. Kruse
2. Carmen Berrios
3. Thaddeus J. Makarewicz

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Kevin Burden
2. Pam Hughes
3. Pam Solimine
4. Michael Stone

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT AMENDMENT

ITEM #36

Transmitting a Communication, dated January 20, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend Contract No. 10-41-39 by increasing and extending the contract by \$268,883.00 with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 01-12-10:	\$268,883.00
Increased requested:	<u>268,883.00</u>
Adjusted amount:	\$537,766.00

Reason: McDermott Center provides substance abuse services to female offenders released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services include substance abuse and psychological counseling, health and life skills education, and transitional recovery home services. The McDermott Center was selected for participation in the program through a Request for Proposal (RFP) completed on July 29, 2008. The existing contract expired September 30, 2010. This request has been delayed pending approval of the related grant by the Illinois Criminal Justice Information Authority. The new grant has been approved by the Authority and subsequently by Cook County Board of Commissioners on December 14, 2010.

Estimated Fiscal Impact: \$104,721.00 [\$54,721.00 - (532-818 Account); and \$50,000.00 - (532-272 Account)]. Grant funded amount: \$164,162.00 - (823-260 Account). Contract extension: October 1, 2010 through September 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED CONTRACT RENEWAL

ITEM #37

Transmitting a Communication, dated January 11, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the following nine (9) contracts to provide grant funded gender-specific treatment services for substance abusing female offenders sentenced to reporting supervision with the Social Service Department.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

PROPOSED CONTRACT RENEWAL continued

ITEM #37 cont'd

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>CONTRACT AMOUNT</u>
Avance, Inc. Chicago, Illinois	09-41-306	\$ 5,000.00
Behavioral Services Center, Inc. Skokie, Illinois	09-41-305	\$ 5,000.00
Dee Rehabilitation Services, Inc. Chicago, Illinois	09-41-283	\$10,000.00
Healthcare Alternative Systems, Inc. Chicago, Illinois	09-45-288	\$15,000.00
McDermott Center Chicago, Illinois	09-45-290	\$ 5,000.00
New Hope Community Services Chicago, Illinois	09-45-289	\$ 8,000.00
Pillars LaGrange, Illinois	09-45-293	\$15,000.00
Resurrection Behavioral Health (Pro-Care) Broadview, Illinois	09-45-307	\$ 8,000.00
South Suburban Council on Alcoholism East Hazelcrest, Illinois	09-41-294	\$15,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County. This grant funded program provides assessments, treatment and aftercare services for female offenders who have been referred to the department because of a Driving Under the Influence offense and have been assessed to be high risk.

The nine (9) providers were selected for the program through Request for Proposal (RFP). All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Division of Alcohol and Substance Abuse.

The authorization to accept the grant was given on December 14, 2010 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$21,500.00. Grant funded amount: \$64,500.00. Contract period: October 1, 2010 through September 30, 2011. (541-818 and 825-260 Accounts).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

ITEM #38

Transmitting a Communication, dated January 27, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from December 18, 2010 through April 30, 2011, Contract No. 09-85-2432 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream.

Reason: The extension will allow the facility to expend the remaining balance left on the contract. Approximately \$17,765.96 remains on this contract. The expiration date of the current contract was December 17, 2010.

Estimated Fiscal Impact: None. Contract extension: December 18, 2010 through April 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT AMENDMENTS

ITEM #39

Transmitting a Communication, dated January 20, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend Contract No. 06-41-586 with Harris & Harris, Ltd., Chicago, Illinois, for two (2) months, to continue accounts receivable collection services for delinquent traffic fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: The amendment to extend the contract will allow sufficient time for the Cook County Bureau of Finance to award the countywide collection service contract with no interruptions in our current collection services for technology system interfaces and integration, if a new vendor is awarded the new contract. The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is March 31, 2011.

Estimated Fiscal Impact: Revenue Generating. Contract period: April 1, 2011 through May 31, 2011.

* * * * *

ITEM #40

Transmitting a Communication, dated January 14, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend Contract No. 06-41-585 with Alliance One, Inc., Trevoze, Pennsylvania, to extend the contract for two (2) months to continue accounts receivable collection services for delinquent Sheriff's Parking, Child Support, and Civil fines and fees and owing the Clerk of the Circuit Court's Office.

Reason: The amendment to extend the contract will allow sufficient time for the Cook County Bureau of Finance to award the countywide collection service contract with no interruptions in our current collection services for technology system interfaces and integration, if a new vendor is awarded the new contract. The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is March 31, 2011.

Estimated Fiscal Impact: Revenue Generating. Contract period: April 1, 2011 through May 31, 2011.

OFFICE OF THE SHERIFF
CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #41

Transmitting a Communication, dated January 7, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

JOHN J. HARRINGTON, Executive Director, Impact Incarceration

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Custodial Department, the Department of Impact Incarceration, the Department of Community Supervision and Intervention and the Department of Corrections.

Contract period: June 1, 2011 through May 31, 2012. (215-330, 235-330, 236-330 and 239-330 Accounts). Requisition Nos. 12150003, 12350006, 12360006 and 12390004.

Approval of this item would commit Fiscal Year 2012 funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #42

Transmitting a Communication, dated January 19, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Albert Millsapp v. Mr. Moreci, et al., Case No. 10-C -6048
2. Darryl Brown v. Cook County Sheriff, et al., Case No. 10-L-14431
3. Raul Medrano v. County of Cook, Case No. 10-L-9612
4. Carol Lynn Rios v. County of Cook, Case No. 10-L-8852
5. Brenda Scott (Estate of Ernest Moore) v. County of Cook, et al., Case No. 10-L-2242
6. Gill Redmond v. County of Cook, Case No. 10-L-13798
7. Jeffrey Austin v. Thomas Dart, et al., Case No. 09-C-7824

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, March 1, 2011.

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

February 10, 2011

REVISED

TO: All Commissioners
FROM: Matthew B. DeLeon
RE: New Items – Board Agenda – February 15, 2011

COMMISSIONERS

1. JESUS G. GARCIA, Commissioner, Submitting the Real Estate and Business and Economic Development Report of February 15, 2011 for approval.

***Report will be forthcoming.**

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

2. MARIA DE LOURDES COSS, Purchasing Agent, Requesting authorization for the Purchasing Agent to advertise for proposals for the purchase of strategic sourcing and consulting services. The implementation of strategic sourcing and other innovative strategies is expected to have County-wide benefits.

PROPOSED CONTRACT ADDENDUM

3. MARIA DE LOURDES COSS, Purchasing Agent, Requesting authorization for the Purchasing Agent to extend for a period of six months (6), from March 1, 2011 through August 31, 2011, Contract No. 10-41-72 with Peralta Garcia Government Innovations, Chicago, Illinois, for reverse auction services.



BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT

4. LISA M. WALIK, Director of Risk Management, Requesting authorization for the Purchasing Agent to enter into a contract with Aon Risk Services Central, Inc., Chicago, Illinois to provide actuarial consulting services related to the County's outstanding liabilities for Fiscal Year 2010, 2011 and 2012 for inclusion in the County's annual financial statements.



BOARD AGENDA
NEW ITEM 2

TONI PRECKWINKLE, PRESIDENT
BOARD OF COMMISSIONERS

MARIA DE LOURDES COSS
PURCHASING AGENT

COUNTY OF COOK
OFFICE OF THE PURCHASING AGENT

118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-5370

February 8, 2011

Matthew DeLeon
Secretary
Cook County Board of Commissioners
118 N. Clark Street
Chicago, IL 60602

Ref: February 15, 2011- Board Agenda

Dear Mr. DeLeon:

Please add the item listed below on the February 15, 2011 Board Agenda.

Requesting authorization for the Purchasing Agent to advertise for proposals for the purchase of strategic sourcing and consulting services. The implementation of strategic sourcing and other innovative strategies is expected to have County-wide benefits.

The services are required to quickly provide the Purchasing Department with the resources and level of expertise to identify target areas and implement procurement strategies to reduce cost in County purchases, while providing an opportunity to initiate the training for the development of internal personnel that can continue to carry out this initiative.

Contract period: March 16, 2011 through March 15, 2012. (490 Account).

Approval of this item would commit Fiscal Year 2011 funds. The duration of services is not expected to extend beyond one year.

No lobbying contact was made for this item.

Respectfully,

Maria de Lourdes Coss
Purchasing Agent



Printed on Recycled Paper

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 3, 2011 from.....

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to issue a Request for Proposals for consulting and strategic sourcing services for the County of Cook. The implementation of strategic sourcing and other innovative purchasing strategies is anticipated to have County-wide benefits and savings.

The Purchasing Department intends to procure the services of a consultant in order to quickly provide this Department with the resources and level of expertise to identify target areas and implement procurement strategies to reduce cost in County purchases, while providing an opportunity to initiate the training for the development of internal personnel that can continue to carry out this initiative.

It is anticipated that a request to enter into a contract would be offered in March of 2011, following the issuance of the RFP and evaluation of responses; services would be procured under the 490 Account and the duration of services would not extend beyond one year.



BOARD AGENDA 3
NEW ITEM

TONI PRECKWINKLE, PRESIDENT
BOARD OF COMMISSIONERS

MARIA DE LOURDES COSS
PURCHASING AGENT

COUNTY OF COOK
OFFICE OF THE PURCHASING AGENT

118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-5370

February 10, 2011

Matthew DeLeon
Secretary
Cook County Board of Commissioners
118 N. Clark Street
Chicago, IL 60602

Ref: February 15, 2011-Board Agenda

Dear Mr. DeLeon:

Please add the item listed below on the February 15, 2011 Board Agenda.

Requesting authorization for the Purchasing Agent to extend for a period of six months (6) months, from March 1, 2011 through August 31, 2011, Contract No. 10-41-72 with Peralta Garcia Government Innovations, Chicago, Illinois, for reverse auction services.

Reason: The contract was approved for award by the Board of Commissioners on February 9, 2010 as a result of an RFP process. The first auction was held in July 2010. The extension will allow the vendor to provide the services for a full year. The expiration date of the current contract is February 28, 2011.

Estimated Fiscal Impact: None. Contract extension: March 1, 2011 through August 31, 2011.

No lobbying was done on this item.

Respectfully,

A handwritten signature in black ink, appearing to read "Maria de Lourdes Coss".

Maria de Lourdes Coss
Purchasing Agent



BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated February 15, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to extend for a period of six months (6) months, from March 1, 2011 through August 31, 2011, Contract No.10-41-72 with Peralta Garcia Government Innovations, Chicago, Illinois, for reverse auction services.

Reason: The contract was approved for award by the Board of Commissioners on February 9, 2010 as a result of an RFP process. The first auction was held in July 2010. The extension will allow the vendor to provide the services for a full year. The expiration date of the current contract is February 28, 2011.

Estimated Fiscal Impact: None. Contract extension: March 1, 2011 through August 31, 2011.

No lobbying was done on this item.

THE BOARD OF COMMISSIONERS
TONI PRECKWINKLE, PRESIDENT

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
Robert Steele	2 nd Dist.	John P. Daley	11 th Dist.
Jerry Butler	3 rd Dist.	John A. Fritchey	12 th Dist.
William M. Beavers	4 th Dist.	Larry Suffredin	13 th Dist.
Deborah Sims	5 th Dist.	Gregg Goslin	14 th Dist.
Joan P. Murphy	6 th Dist.	Timothy O. Schneider	15 th Dist.
Jesus G. Garcia	7 th Dist.	Jeffrey R. Tobolski	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		



DEPARTMENT OF RISK MANAGEMENT

Lisa M. Walik, Director

118 North Clark Street, Room 1072
Chicago, Illinois 60602-1304

	<u>Telephone</u>	<u>Facsimile</u>
Director:	312-603-6422	866-798-9254
Employee Benefits:	312-603-6385	866-729-3040
Workers' Compensation:	312-603-6590	866-839-5397
General Liability:	312-603-6852	866-841-0447
Safety:	312-603-6759	866-746-9102

January 13, 2011

Honorable Toni Preckwinkle, President and
Cook County Board of Commissioners
118 North Clark Street
Room 537
Chicago, Illinois 60602

RE: Aon Risk Service Central, Inc. – Actuarial Consulting Services

Dear President Preckwinkle and Board of Commissioners:

The Department of Risk Management is requesting authorization for the Purchasing Agent to enter into a contract with Aon Risk Services Central, Inc., Chicago, Illinois to provide actuarial consulting services related to the County's outstanding liabilities for Fiscal Years 2010, 2011 and 2012 for inclusion in the County's annual financial statements.

Reason: The Request for Proposal was hosted on Cook County's website as part of the standard procurement process. Eight (8) actuarial consulting firms submitted responses to this RFP request. After reviewing the responses, four (4) finalists were chosen. Each of the finalists were invited for presentations and interviews, focusing on their ability to provide the following: to perform the required work within the required time frame; provide insight into the County's claim experience; a guaranteed rate commitment for the duration of the contract (3 years); compliance with MBE/WBE requirements.

Estimated Fiscal Impact *:	\$118,500 for three (3) years
	FY2011 \$39,500.00
	FY2012 \$39,500.00
	FY2013 \$39,500.00

*To be charged to the following account: 490-265 (Independent Financial Audit)

Contract Period: February 1, 2011 to January 31, 2014, with two one-year renewal options

Approval of this item will commit future year funds.

Sincerely,

Lisa M. Walik, CEBS
Director of Risk Management

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

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JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
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www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

February 14, 2011

MATTHEW B. DELEON
SECRETARY TO THE BOARD

TO: All Commissioners

FROM: Matthew B. DeLeon

RE: New Items – Board Agenda – February 15, 2011

BUREAU OF FINANCE
DEPARTMENT OF BUDGET & MANAGEMENT SERVICES

5. TAKASHI REINBOLD, Director of Budget and Management Services, Submitting the Requests for Hire during the effective period of the Continuing Resolution.

***Report will be forthcoming.**



THE BOARD OF COMMISSIONERS
TONI PRECKWINKLE, PRESIDENT

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
Robert Steele	2 nd Dist.	John P. Daley	11 th Dist.
Jerry Butler	3 rd Dist.	John A. Fritchey	12 th Dist.
William M. Beavers	4 th Dist.	Lawrence Suffredin	13 th Dist.
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Jesus G. Garcia	7 th Dist.	Jeffrey R. Tobolski	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		



COUNTY OF COOK
DEPARTMENT OF BUDGET & MANAGEMENT
SERVICES

TAKASHI REINBOLD
DIRECTOR

County Building
118 North Clark Street, Room 1100
Chicago, Illinois 60602-1304
TEL: (312) 603-5611
FAX: (312) 603-4757

February 11, 2011

Honorable President Toni Preckwinkle
& Honorable Members of the Cook County Board of Commissioners
118 N. Clark Street
Room 567 County Building
Chicago, Illinois 60602

Subject: Request for Hires during Continuing Resolution and Overtime Usage

Dear President Preckwinkle,

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010;

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

I am submitting the attached documents that were submitted to Budget and Management Services as of February 10, 2011.

Sincerely,

Takashi Reinbold
Director of Budget and Management Services



COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

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CHICAGO, ILLINOIS 60602
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www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

February 15, 2011

MATTHEW B. DELEON
SECRETARY TO THE BOARD

TO: All Commissioners

FROM: Matthew B. DeLeon

RE: New Items – Board Agenda – February 15, 2011

COOK COUNTY HEALTH & HOSPITALS SYSTEM

6. WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System, Submitting Request for Hires and Overtime Usage Report for the Cook County Health and Hospitals System for the second pay period of FY2011 ending January 15, 2011.

***Report will be forthcoming.**



COOK COUNTY HEALTH & HOSPITALS SYSTEM

Toni Preckwinkle • President
Cook County Board of Commissioners

Warren L. Batts • Chairman
Cook County Health & Hospitals System

Jorge Ramirez • Vice-Chairman
Cook County Health & Hospitals System

William T. Foley • CEO
Cook County Health & Hospitals System



1900 West Polk Street, Suite 220
Chicago, Illinois 60612
Tel: (312) 864-6820
Fax: (312) 864-9994

BOARD AGENDA
NEW ITEM

Health & Hospitals System Board Members

Dr. David A. Ansell
Commissioner Jerry Butler
David N. Carvalho
Quin R. Golden
Benn Greenspan
Sr. Sheila Lyne
Dr. Luis R. Muñoz
Heather E. O'Donnell
Andrea L. Zopp

February 15, 2011

Matthew DeLeon
Secretary, Cook County Board of Commissioners
County Building
118 North Clark Street, 4th Floor
Chicago, Illinois 60602

Dear Mr. DeLeon:

Please place the following item on the New Items Agenda for the February 15, 2011 County Board Meeting:

Request for Hires and Overtime Usage Report for the Cook County Health and Hospitals System for the second pay period of FY2011 ending January 15, 2011.

Thank you.

Sincerely,

William T. Foley
Chief Executive Officer
Cook County Health & Hospitals System

FINANCE AGENDA

FEBRUARY 15, 2011

COURT ORDERS

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF ATTORNEY'S FEES, AS INDICATED, ON THEIR BEHALF FOR REPRESENTING INDIGENT DEFENDANTS:

APPELLATE CASE

311000 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,259.90 attorney fees regarding People of the State of Illinois v. Shanika K. Trial Court Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104. Appellate Court No. 1-10-2208.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$25,340.42

APPELLATE CASE TO BE APPROVED: \$1,259.90

NON-CAPITAL CASES

310988 CHARLES G. MURPHY, Attorney, submitting an Order of Court for payment of \$9,225.00 attorney fees for the defense of an indigent defendant, George Williams. Indictment No. 07-CR-1289 (Non-Capital Case).

311015 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006 (Non-Capital Case).

311059 BAE LAW OFFICES, P.C., Chicago, Illinois, presented by Jennifer E. Bae, Attorney, submitting an Order of Court for payment of \$5,750.00 attorney fees for the defense of an indigent defendant, Christian Wong. Indictment No. 10-CR-1963 (Non-Capital Case).

311111 WILLIAM KIP HILLMAN, PSY.D., Chicago, Illinois, presented by Thomas A. Moore, Attorney, submitting an Order of Court for payment of \$10,162.50 expert witness fees for the defense of an indigent defendant, Ronald Walker. Indictment No. 03-CR-80001 (Non-Capital Case).

311112 DANIEL J. SPITZ, M.D., Forensic Pathology and Toxicology, Clinton Township, Michigan, presented by Joel A. Brodsky, Attorney, submitting an Order of Court for payment of \$4,218.75 expert witness fees for the defense of an indigent defendant, Marisol Molina. Indictment No. 10-CR-5794 (Non-Capital Case).

311122 LORI G. LEVIN, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Wesley H. Smith. Indictment No. 10-CR-14104-03 (Non-Capital Case).

311124 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$7,875.00 attorney fees for the defense of an indigent defendant, Deandre Baber. Indictment No. 05-CR-25716 (Non-Capital Case).

311125 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$3,999.20 attorney fees for the defense of an indigent defendant, Kenneth Smith. Indictment No. 01-CR-11391 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$195,285.18

NON-CAPITAL CASES TO BE APPROVED: \$42,956.70

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

311087 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,447.44 for the defense of an indigent defendant, Safet Arabelovic. Domestic Relations Civil Contempt Case No. 09-D-3184.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011

TO PRESENT: \$17,201.38

DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$1,447.44

JUVENILE CASES

310980 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 08-JA-581, 08-JA-583 and 08-JA-584 (Juvenile Cases).

310981 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 10-JA-605 (Juvenile Case).

310982 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Martinez and Rodriguez children, minors. Indictment Nos. 05-JA-389, 05-JA-465 and 08-JA-380 (Juvenile Cases).

310983 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Kariannie Rado, Mother, re: J. Torres, a minor. Indictment No. 08-JA-633 (Juvenile Case).

310984 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche, Davis and Moore children, minors. Indictment Nos. 01-JA-1277, 07-JA-333, 07-JA-334, 08-JA-1117 and 10-JA-436 (Juvenile Cases).

310985 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 10-JA-00603 (Juvenile Case).

310986 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-00968 and 07-JA-00969 (Juvenile Cases).

310987 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Jacques Michaud, Father, re: K. Michaud, a minor. Indictment No. 09-JA-00455 (Juvenile Case).

310989 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).

310990 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Carolyn Phillips, Adoptive Mother, re: L. Phillips, a minor. Indictment No. 09-JD-1949 (Juvenile Case).

310991 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Alberta Allen-Rawls, Guardian, re: S. Allen, a minor. Indictment No. 07-JA-766 (Juvenile Case).

- 310992 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Constance Slack, Mother, re: the Slack children, minors. Indictment Nos. 01-JA-2236 and 01-JA-2238 (Juvenile Cases).
- 310993 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Bridget Graham, Mother, re: the Graham children, minors. Indictment Nos. 08-JA-586, 08-JA-587 and 08-JA-588 (Juvenile Cases).
- 310994 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Ahmad Martin, Father, re: A. Martin, a minor. Indictment No. 10-JA-176 (Juvenile Case).
- 310995 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 310996 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Tanika Humphries, Mother, re: the Brooks and Patterson children, minors. Indictment Nos. 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040, 10-JA-256 and 10-JA-1065 (Juvenile Cases).
- 310997 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Sylvia Recendiz, Mother, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 310998 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Fredrick Lewis, Father, re: K. Lewis, a minor. Indictment No. 10-JA-00109 (Juvenile Case).
- 310999 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$535.54 attorney fees for the defense of an indigent defendant, Herbert Johnson, IV, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-1106 and 07-JA-1108 (Juvenile Cases).
- 311001 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Janetra Christian, Mother, re: the Christian and Latham children, minors. Indictment Nos. 06-JA-491, 06-JA-492 and 06-JA-493 (Juvenile Cases).
- 311002 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,912.50 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 311003 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, S. Medley and J. Thomas, minors. Indictment Nos. 06-JA-838 and 08-JA-70 (Juvenile Cases).
- 311004 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Christopher Oliva, Father, re: J. Oliva, a minor. Indictment No. 10-JA-00075 (Juvenile Case).
- 311005 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Richard Ferguson, Father, re: D. Ferguson, a minor. Indictment No. 09-JA-1130 (Juvenile Case).

- 311006 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Antwon Williams, Father, re: A. Coleman, a minor. Indictment No. 09-JA-1021 (Juvenile Case).
- 311007 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,732.20 attorney fees for the defense of an indigent defendant, Ruth Edmonds, Guardian, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 311008 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, J. Barragan, a minor. Indictment No. 06-JA-334 (Juvenile Case).
- 311009 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, J. Martin, a minor. Indictment No. 09-JA-00010 (Juvenile Case).
- 311010 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Teodosio Montalvan, Father, re: C. Montalvan, a minor. Indictment No. 10-JA-00074 (Juvenile Case).
- 311011 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Sherman Summerall, Father, re: S. Summerall, a minor. Indictment No. 07-JA-144 (Juvenile Case).
- 311012 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Taron Matthews, Father, re: the Matthews children, minors. Indictment Nos. 09-JA-744 and 09-JA-745 (Juvenile Cases).
- 311013 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, G. Galan, a minor. Indictment No. 09-JA-01150 (Juvenile Case).
- 311016 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Daisy Gonzalez, Mother, re: the Kellis children, minors. Indictment Nos. 07-JA-00542, 07-JA-00543 and 07-JA-00544 (Juvenile Cases).
- 311017 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$876.25 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 311018 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).
- 311019 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).
- 311020 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 311046 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Darron McCoy, Father, re: C. Bailey, a minor. Indictment No. 07-JA-0460 (Juvenile Case).
- 311048 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, M. Simmons, a minor. Indictment Nos. 10-JD-2449 and 10-JD-5397 (Juvenile Cases).

- 311049 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, J. Jones, a minor. Indictment No. 09-JD-355 (Juvenile Case).
- 311050 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Percy McClellan, Father, re: the McClellan children, minors. Indictment Nos. 09-JA-599 and 09-JA-600 (Juvenile Cases).
- 311051 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Catherine Pruitt, Mother, re: I. Rhodes, a minor. Indictment No. 09-JA-1116 (Juvenile Case).
- 311052 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Donnell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 311053 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Daniel Hickman, Father, re: A. Taylor, a minor. Indictment No. 10-JA-000662 (Juvenile Case).
- 311054 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Joseph Monegain, Father, re: M. Thompson, a minor. Indictment No. 08-JA-00908 (Juvenile Case).
- 311055 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Pedro Flores, Father, re: M. Flores, a minor. Indictment No. 10-JA-00257 (Juvenile Case).
- 311056 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Johnny Harrison, Father, re: J. Harrison, a minor. Indictment No. 07-JA-00362 (Juvenile Case).
- 311057 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Anthony Cunningham, Father, re: the Cunningham and Gates children, minors. Indictment Nos. 10-JA-00157, 10-JA-00158, 10-JA-00159, 10-JA-00160 and 10-JA-00161 (Juvenile Cases).
- 311058 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Eveline Hines-Drake, Mother, re: the Drake, Hines and Hurst children, minors. Indictment Nos. 08-JA-839, 08-JA-840, 08-JA-841, 08-JA-842, 08-JA-843, 08-JA-844, 08-JA-845, 08-JA-846 and 08-JA-847 (Juvenile Cases).
- 311060 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, A. Cherry, a minor. Indictment No. 01-JA-01356 (Juvenile Case).
- 311061 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Kevin Robinson, Father, re: I. Akiawale, a minor. Indictment No. 10-JA-00190 (Juvenile Case).
- 311062 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Martha Romero, Mother, re: the Perez, Romero and Tecalero children, minors. Indictment Nos. 08-JA-1083, 08-JA-1084, 08-JA-1085 and 09-JA-003 (Juvenile Cases).
- 311063 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).

- 311064 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,084.29 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-0006 and 08-JA-0007 (Juvenile Cases).
- 311065 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: E. Sneed, a minor. Indictment No. 02-JA-734 (Juvenile Case).
- 311066 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Maria Holguin, Mother, re: S. Holguin, a minor. Indictment No. 97-JA-1357 (Juvenile Case).
- 311067 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Gilbert Robinson, Father, re: A. Robinson, a minor. Indictment No. 09-JA-953 (Juvenile Case).
- 311068 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).
- 311069 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, J. Henry, a minor. Indictment No. 09-JA-00139 (Juvenile Case).
- 311070 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Mercedes Wilkes, Mother, re: C. Wilkes, a minor. Indictment No. 08-JA-676 (Juvenile Case).
- 311071 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,357.50 attorney fees for the defense of an indigent defendant, Donald Priester, Father, re: K. Love, a minor. Indictment No. 10-JA-383 (Juvenile Case).
- 311077 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Antoinette Conner, Guardian, re: M. Conner, a minor. Indictment No. 03-JA-01353 (Juvenile Case).
- 311078 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Gilbert Robinson, Father, re: A. Robinson, a minor. Indictment No. 09-JA-953 (Juvenile Case).
- 311079 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: D. Wadlington, a minor. Indictment No. 05-JA-00338 (Juvenile Case).
- 311080 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 311081 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Joezenna Golatte, Mother, re: A. Golatte and J. Jones, minors. Indictment Nos. 09-JA-00045 and 09-JA-00046 (Juvenile Cases).
- 311082 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Jasmine Porter, Mother, re: J. Porter, a minor. Indictment No. 09-JA-00473 (Juvenile Case).
- 311083 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vasquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 311084 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Thomas Adams, Father, re: A. Nunlly, a minor. Indictment No. 08-JA-290 (Juvenile Case).

- 311086 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 311088 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for the defense of an indigent defendant, David Scott, Father, re: D. Anderson-Scott, a minor. Indictment No. 10-JA-511 (Juvenile Case).
- 311090 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Michelle Long, Mother, re: E. Long, a minor. Indictment No. 10-JA-156 (Juvenile Case).
- 311092 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, Michael Palmer, Father, re: T. Baker, a minor. Indictment No. 05-JA-00464 (Juvenile Case).
- 311093 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Gerald Davis, Father, re: S. Sumlin, a minor. Indictment No. 10-JA-00203 (Juvenile Case).
- 311094 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Priscilla Mercado, Mother, re: R. Klimczak, a minor. Indictment No. 10-JA-987 (Juvenile Case).
- 311095 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,004.29 attorney fees for the defense of an indigent defendant, Donnell Auston, Father, re: D. Auston, a minor. Indictment No. 98-JA-4167 (Juvenile Case).
- 311097 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$326.19 attorney fees for the defense of an indigent defendant, Vivian Sandifer, Grandmother, re: D. Carter, a minor. Indictment No. 08-JA-37 (Juvenile Case).
- 311098 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 311099 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$2,606.25 attorney fees for the defense of an indigent defendant, Boysie Wyatt, Father, re: J. Wyatt, a minor. Indictment No. 10-JA-631 (Juvenile Case).
- 311100 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Michael Herrera, Father, re: M. Herrera, a minor. Indictment No. 10-JA-01087 (Juvenile Case).
- 311101 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, John Leech, Father, re: the Leech children, minors. Indictment Nos. 10-JA-930 and 10-JA-931 (Juvenile Cases).
- 311102 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Erick Martin, Father, re: M. Martin, a minor. Indictment No. 10-JA-00385 (Juvenile Case).
- 311103 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Denesha Jeffries, Mother, re: J. Jeffries, a minor. Indictment No. 10-JA-00702 (Juvenile Case).
- 311104 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Steven Pozniak, Father, re: J. Pozniak, a minor. Indictment No. 10-JA-1077 (Juvenile Case).

- 311105 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$446.25 attorney fees for the defense of an indigent defendant, N. Deoca, a minor. Indictment No. 09-JD-60220 (Juvenile Case).
- 311113 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Pearline Johnson, Guardian, re: the Johnson children, minors. Indictment Nos. 94-JA-00044 and 05-JA-00876 (Juvenile Cases).
- 311114 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Brandy Perhac, Mother, re: I. Ivory, a minor. Indictment No. 09-JA-407 (Juvenile Case).
- 311115 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Ashley Russo, Mother, re: the Flores children, minors. Indictment Nos. 09-JA-1092 and 09-JA-1093 (Juvenile Cases).
- 311116 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Rolando Bartasiunas, Father, re: M. Bartasiunaite, a minor. Indictment No. 08-JA-530 (Juvenile Case).
- 311117 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Indictment Nos. 07-JA-740 and 07-JA-741 (Juvenile Cases).
- 311118 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Mary Stokes, Adoptive Mother, re: S. Stokes, a minor. Indictment No. 07-JA-0988 (Juvenile Case).
- 311119 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of indigent defendants, George and Sally Bell, Guardians, re: the Williams children, minors. Indictment Nos. 00-JA-793 and 00-JA-794 (Juvenile Cases).
- 311120 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-0750 (Juvenile Case).
- 311121 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Alma Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-997 and 08-JA-998 (Juvenile Cases).
- 311123 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 311126 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Virginia Stone, Adoptive Mother, re: S. Stone, a minor. Indictment No. 08-JA-300 (Juvenile Case).
- 311127 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Tomeka Johnson, Mother, re: A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 311128 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$808.75 attorney fees for the defense of an indigent defendant, James McQueen, Father, re: A. McQueen, a minor. Indictment No. 09-JA-1132 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: **\$636,353.18**

JUVENILE CASES TO BE APPROVED: **\$71,153.76**

SPECIAL COURT CASES

- 311075 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,922.10 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of December 1-17, 2010. To date \$126,291.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 5, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311076 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$914.20 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of October 27 through December 9, 2010. To date \$121,665.15 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 5, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311091 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,049.90 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of December 2-15, 2010. To date \$152,937.16 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 5, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311096 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,655.20 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-00617 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-13319), for the period of July 6 through December 2, 2010. To date \$16,205.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311109 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,720.26 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County must pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On January 28, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 10th Unopposed Petition in the amount of \$17,720.26 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$165,903.76. Ms. Spangler has accumulated total fees and expenses of \$183,624.02 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

- 311110 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$95,060.15 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 31, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 66th Unopposed Petition in the amount of \$95,060.15 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,362,159.33. The Compliance Administrator has accumulated total fees and expenses of \$4,457,219.48 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$1,852,584.37

SPECIAL COURT CASES TO BE APPROVED: \$136,321.81

BILLS AND CLAIMS

- 311014 ORACLE AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$211,323.81, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems, for the months of October through December 2010 (490-441 Account). (See Comm. No. 309761). Purchase Order No. 172340, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007, November 6, 2007, April 15, 2009, November 4, 2009 and May 4, 2010.
- 311034 OLYMPUS AMERICA, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$132,147.77, full payment for Contract No. 10-41-70, for biological microscopes for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 173966, approved by County Board April 6, 2010.
- 311035 AGILENT TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$138,034.95, part payment for Contract No. 10-41-63, for liquid chromatograph mass spectrometry, gas chromatograph (GC) and gas chromatograph mass spectrometry (GCMS) instruments for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 173965, approved by County Board May 4, 2010.
- 311036 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$122,547.00, second and final payment for Contract No. 10-41-64, for radiographic fluoroscopy equipment for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 173340, approved by County Board May 4, 2010.
- 311037 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$340,912.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 172485, approved by County Board June 16, 2009 and July 13, 2010.
- 311038 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$132,418.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Department of Office Technology (717/023-579 Account). (See Comm. No. 306068). Purchase Order No. 169948, approved by County Board June 16, 2009 and July 13, 2010.
- 311039 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$102,120.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the Office of the Chief Information Officer (717/009-579 Account). Purchase Order No. 174683, approved by County Board June 16, 2009 and July 13, 2010.

- 311040 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$334,345.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of November 2010 (714/012-579 Account). (See Comm. No. 310619). Purchase Order No. 171122, approved by County Board December 4, 2007.
- 311041 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$300,000.00, part payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 174265, approved by County Board June 16, 2009 and July 13, 2010
- 311042 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$108,214.45, 6th part payment for Contract No. 08-41-284, for design and construction administration services for the repair and replacement of clean steam piping at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 2 through October 31, 2010. Bond Issue (22000 Account). (See Comm. No. 309118). Purchase Order No. 163259, approved by County Board May 7, 2008 and July 21, 2009.
- 311043 SUPREME CORPORATION, Chicago, Illinois, submitting invoice totaling \$353,376.00, full payment for Contract No. 09-45-300, for the purchase of four (4) prisoner transport buses for the Sheriff's Office (717/211-549 Account). Purchase Order No. 170230, approved by County Board April 20, 2010.
- 311045 SOUTHERN FOLGER DETENTION EQUIPMENT COMPANY, San Antonio, Texas, submitting invoice totaling \$248,396.00, 4th part payment for Contract No. 09-53-268, for replacement of security hollow metal doors and hardware for use by the Juvenile Temporary Detention Center, for the Office of Capital Planning and Policy, for the period of July 1 through October 29, 2010 (717/031-590 Account). (See Comm. No. 308346). Purchase Order No. 170439, approved by County Board November 18, 2009.
- 311106 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$951,033.00, part payment for operating expenses for the Richard J. Daley Center, for the month of January 2011 (499-470 Account). This invoice is being recommended for payment pursuant to Resolution 10-R-388, Section 6(1), Payment of All Other Necessary Expenditures, approved and adopted by the County Board November 16, 2010.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

- 311021 ANN V. VANEK, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 24, 2008. The Petitioner was lifting heavy file boxes, and as a result she injured her lower back (herniated discs at L4-L5 and L3-L4). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06841 in the amount of \$28,626.75 and recommends its payment. (Finance Subcommittee January 4, 2011). Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.

- 311022 VIVIAN VAUGHAN, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008 and June 23, 2008. The February 18, 2008 accident occurred when the Petitioner was trampled by multiple residents, and as a result she injured her neck and lower back (diffuse disc bulges at T8 through T12, lumbar strain and left paraspinal muscle spasm). The June 23, 2008 accident occurred when the Petitioner was attempting to restrain two residents, and as a result she injured her back, right knee and neck (lumbar strain and grade 1 L4-L5 spondylolisthesis). Prior/pending claims: 08/15/03 case settled for \$4,134.50. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-08262 and 08-WC-28611 in the amount of \$15,090.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Leonard Law Group, LLC.
- 311023 JOHN J. COTTON, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 20, 2009. The Petitioner was attempting to separate two individuals who were in an altercation, and as a result he injured his back (spinal stenosis at L3-L4, diffuse disc bulge at L4-L5 and L3-L4 and disc bulge with facet hypertrophy at L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-22824 in the amount of \$9,609.37 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raul V. Rodriguez, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 311024 ROBERTA HENGELS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 6, 2005. The Petitioner slipped on ice and fell, and as a result she injured her back (lumbar sprain and disc protrusion at L5-S1). Prior/pending claims: 06/08/99 case settled for \$2,676.25. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-01609 in the amount of \$8,876.55 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank I. Gaughan, Law Firm of Steven B. Salk & Associates, Ltd.
- 311025 HAROLD LOWERY, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on April 4, 2008. The Petitioner slipped while climbing a scaffold, and as a result he twisted his knee (medial compartment arthrosis and right knee medial meniscal tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-13865 in the amount of \$27,354.45 and recommends its payment. (Finance Subcommittee January 4, 2011). Attorney: Mark A. DePaolo, Law Firm of Kenneth B. Gore, Ltd.
- 311026 JOHN SLEPSKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 29, 2010. The Petitioner was involved in a motor vehicle collision, and as a result he injured his neck (cervical strain, bulging disc at C4-C5, C5-C6 and C7-T1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-20426 in the amount of \$29,912.40 and recommends its payment. (Finance Subcommittee January 4, 2011). Attorney: Stephen R. Martay, Law Office of Martay & Martay.
- 311027 LAFRANCE A. WALKER, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on September 27, 2008. The Petitioner was escorting detainees down the stairs when he missed a step, and as a result he twisted his ankle (severe left ankle and foot sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-43710 in the amount of \$10,674.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven S. Lev, Law Firm of Rittenberg, Buffen & Gulbransen, Ltd.

- 311028 RICHARD WALKER, in the course of his employment as a Road Repairman for the Highway Department sustained accidental injuries on June 10, 2008. The Petitioner was lifting a 60-pound block of concrete, and as a result he injured his wrist (left wrist dorsal radial capsulectomy). Prior/pending claims: 09/07/06 case settled for \$4,500.00, and 02/01/06 case settled for \$9,279.48. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-01715 in the amount of \$24,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert A. DeStefano, Law Firm of Robert A. DeStefano and Associates.
- 311029 ALEXANDER BRODIE, in the course of his employment as a Police Officer for the Sheriff's Police Department, sustained accidental injuries on May 6, 2006, August 9, 2008, and February 7, 2010. The May 6, 2006 accident occurred when the Petitioner was thrown to the ground by a combative arrestee, and as a result he injured his shoulder (right shoulder rotator cuff tear). The August 9, 2008 accident occurred when the Petitioner was thrown into a wall while arresting a suspect, and as a result he injured his shoulder (right shoulder tendonitis and sprain). The February 7, 2010 accident occurred when the use of a LIDAR hand-held speed detection device aggravated the Petitioner's prior right shoulder injuries (right shoulder rotator cuff tear [failed surgery]). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on December 29, 2010, the Arbitrator awarded the Petitioner the sum of \$70,328.42. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 08-WC-39800, 08-WC-42793 and 10-WC-05741 in the amount of \$70,328.42 and recommends its payment. (Finance Subcommittee February 1, 2011). Attorney: Leo F. Alt, Law Offices of Leo F. Alt.
- 311030 KENNETH O'SUOJI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 23, 2003. The Petitioner was attacked by a group of prisoners during a prison riot, and as a result he injured his head and knee (blunt head trauma; left and right ruptured patellar tendons; chronic post-traumatic stress disorder and depression). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on November 22, 2010, the Arbitrator awarded the Petitioner \$3,651.71 in unpaid TTD benefits plus \$511.23 per week, for life. The Workers' Compensation Commission approved this decision on February 1, 2011. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-36574 in the amount of \$3,651.71 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael Wojtas, Law Office of Michael M. Wojtas.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:

\$1,435,693.99

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$228,623.87

SUBROGATION RECOVERIES

- 311031 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,121.00. Claim No. 20050469, Sheriff's Police Department.

Responsible Party: Kristi Paulausky (Owner), Karl Wollert (Driver), 32 Bruce Court, Lockport, Illinois 60441
Damage to: Sheriff's Police Department vehicle
Our Driver: John Backshis, Unit #2641
Date of Accident: October 31, 2010
Location: 88th Avenue near Archer Avenue, Justice, Illinois (211-444 Account).

311032 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$899.38. Claim No. 20050479, Sheriff's Police Department.

Responsible Party: Chief Town Motors (Owner), Peter Chrysanthou (Driver),
1501 Salier, Dyer, Indiana 46311
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert Barrins, Unit #2633
Date of Accident: November 12, 2010
Location: 131st near LaGrange Road, Palos Township
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT: \$6,470.47

SUBROGATION RECOVERIES TO BE APPROVED: \$2,020.38

SELF-INSURANCE CLAIM

311047 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,880.01. Claim No. 97008687, Sheriff's Vehicle Services.

Claimant: Franklin Tyler, 10901 South Wallace Street, Chicago, Illinois
60628
Claimant's Vehicle: 1997 Chrysler Sebring
Our Driver: David Meekins, Unit #3831
Prior Accident: 0
Date of Accident: December 3, 2010
Location: I-94 near the Stony Island exit, Chicago, Illinois

Sheriff's Vehicle Services vehicle was in the center lane on I-94 southbound near the Stony Island exit in Chicago. The County driver changed lanes from the center into the right lane and struck the Claimant's vehicle causing damage to the left quarter panel and rear bumper (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$5,812.63

SELF-INSURANCE CLAIM TO BE APPROVED: \$1,880.01

PROPOSED SETTLEMENTS

311072 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,451.69 for the release and settlement of suit regarding Janice Brown v. Cook County Sheriff's Department, et al., Case No. 10-M1-301732. This matter involves alleged injuries sustained when a semi-tractor trailer owned by the Cook County Sheriff's Department struck the vehicle she was driving. The matter has been settled for the sum of \$3,451.69, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,451.69, made payable to Janice Brown and Steven J. Morton & Associates, her attorney. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.

311073 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding James Curtis v. Thomas, et al., Case No. 09-C-7844. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to James Curtis. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.

- 311074 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding James Curtis v. McGuff, et al., Case No. 09-C-3710. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Erickson & Oppenheimer, Ltd. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 311085 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,800.00 for the release and settlement of suit regarding Cedric Whitten v. Cook County, et al., Case No. 09-M1-300676. This matter involves alleged injuries sustained by Plaintiff after falling to the floor at Provident Hospital of Cook County. The matter has been settled for the sum of \$4,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,800.00, made payable to Cedric Whitten and the Law Offices of Daniel E. Goodman, L.L.C., his attorney. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.
- 311089 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Concepcion v. Young, Case No. 09-C-2334. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Angel Concepcion. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 311107 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding State Farm v. County of Cook, Case No. 10-M1-11746. This matter involves allegations of negligence, for failure to maintain County Property. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to the Law Office of Steven D. Gertler and Associates, Ltd. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 311108 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Michael Bae v. County of Cook, Case No. 08-L-10745. We have settled this alleged medical negligence case involving John H. Stroger, Jr. Hospital of Cook County. The matter has been settled for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Michael Bae and Clancy Law Offices, his attorney. Please forward the check to Mark N. Pera, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$5,932,603.76

PROPOSED SETTLEMENTS TO BE APPROVED: \$124,251.69

PATIENT/ARRESTEE CLAIMS

311033 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$112,856.70, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$1,309,208.20	\$333,645.05
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$559,206.36	\$200,545.47
DISCOUNT	\$148,423.29	\$20,242.47
AMOUNT PAYABLE	\$601,578.55	\$112,856.70

EMPLOYEES' INJURY COMPENSATION CLAIMS

311044 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$232,644.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 2-15, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,875,446.75
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$232,644.27

BIDS RECOMMENDATIONS

The County Purchasing Agent has submitted recommendations (distributed under separate cover) pertaining to contracts.

HIGHWAY BILLS

The Superintendent of Highways has submitted bills (distributed under separate cover) for approval and payment.

310262 **INDUSTRIAL ORGANIZATION SOLUTIONS, INC. (PROPOSED CONTRACT).**
Transmitting a Communication, dated November 9, 2010 from Thomas J. Dart,
Sheriff of Cook County by Edward S. Wodnicki, Executive Director, Sheriff's Merit
Board:

requesting authorization for the Purchasing Agent to enter into a contract with
INDUSTRIAL ORGANIZATION SOLUTIONS, INC., Westchester, Illinois, for Entry
Level, Promotional Testing and Pre-Examination Preparation Seminars for the
Cook County Sheriff's Merit Board.

Reason: The Sheriff's Office, in conjunction with the Purchasing Agent
conducted a Request for Proposal (RFP) for the purpose of providing
entry level and promotional testing and pre-examination preparation
seminars. There were three (3) respondents to this RFP. The Sheriff's
Merit Board is recommending award to Industrial Organization
Solutions, Inc., based upon adherence to the technical requirements
and cost effectiveness. This is a three (3) year contract with two (2)
one-year renewal options.

Fiscal Impact: \$865,860.00 (FY 2011 - \$321,130.00; FY 2012 - \$223,600.00; and
FY 2013 - \$321,130.00). Contract period: January 1, 2011 through December 31,
2013. (249-260 Account). Requisition No. 12490001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Finance on 12/14/10.**

310978 **REQUEST FOR HIRES AND OVERTIME USAGE (REPORT)**, by Takashi
Reinbold, Director, Department of Budget and Management Services, submitting
Requests for Hire during the effective period of the Continuing Resolution:

The Department of Budget and Management Services shall keep the Board
apprised of individuals reclassified, promoted or hired during the period of the
Continuing Resolution by submitting a "Request for Hire During Continuing
Resolution" report to the County Board at each Board Meeting, until the adoption
of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook
County Bureau of Human Resources Hiring Procedures. The Health System shall
also submit a Request for Hire During Continuing Resolution Report to the County
Board at each Board meeting, while this resolution is in effect, which Report shall
not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain
the use of overtime during the Continuing Resolution.

***Referred to the Committee on Finance on 02/01/11.**

* The next regularly scheduled meeting is presently set for Tuesday, March 1, 2011.

COOK COUNTY BOARD OF COMMISSIONERS



Inter-Office Memorandum

To: Zoning and Building Committee Members

Date: February 8, 2011

From: Matthew B. DeLeon, Secretary to the Board

Please be advised that there are presently no matters scheduled for the
Zoning and Building Agenda on February 15, 2011 at 10:00 a.m.

* The next regularly scheduled meeting is presently set for Tuesday, March 1, 2011.

ROADS AND BRIDGES AGENDA

FEBRUARY 15, 2011

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

310950 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 2010.

* The next regularly scheduled meeting is presently set for Tuesday, March 1, 2011.